

SUCKLEY PARISH COUNCIL

Clerk: Mrs Diana Taylor – 9 – Lambourne Avenue – Malvern Link – Worcs WR14 1NL
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3rd January 2015

Dear Councillors

You are summoned to attend a Meeting of the Parish Council to be held on Monday 12th January 2015 at 7.00 pm in Suckley Village Hall. Correspondence will be displayed from 6.45 pm

Diana Taylor

DIANA TAYLOR (Mrs)
Clerk to Suckley Parish Council

PARISH COUNCIL MEETING AGENDA **12th January 2015**

1. Apologies for absence
2. **Declarations of Interests**
 - (a) Cllrs are reminded of the need to complete/update their Register of Interests
 - (b) To declare any Disclosable Pecuniary Interests in items on the Agenda and their nature.
 - (c) To declare any Other Disclosable Interests in items on the Agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of para 12(4)(b) of the Code of Conduct, must leave the room for the relevant items. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

3. To consider Written Requests from Councillors to Grant a Dispensation (S33 of the Localism Act 2011) relating to items on the Agenda.

The Meeting will be adjourned for Public Question Time/Participation. (The time allocated is at the discretion of the Council/Chairman). Residents are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council Meeting itself.

4.
 - (a) Public questions/presentations
 - (b) Report from County Councillor
 - (c) District Councillor(s) Report
 - (d) Facility for Lengthsman to report if required
 - (e) Footpaths – (vacancy for footpaths warden(s) at present)
 - (f) Local Police Report – Crime stats (*Cllr P Whatley to report*)

The Chairman re-opens the Meeting

5. To approve and sign Minutes of the Parish Council Meeting held on 10th November 2014 and Parish Council Planning Meetings held on 8th December 2014 and 5th January 2015
6. HIGHWAYS & BYWAYS
 - (a) Footpaths
 - (b) Drain outside the Batch, Suckley - Ref 5709836 (*ongoing – no time frame*)
 - (c) Potholes in Birchwood Lane Ref 5803497. 75 metre section East of By Ways needs to be repaired. (*Co Cllr Tuthill to report*)
 - (d) Boulders on verges
 - (e) Potholes – Blackhouse Lane Ref 5824082 (*Cllr J Green/Clerk to report*)
 - (f) Ditch silted up opposite Rose Cottage, near to the bus shelter/junction at top of Longley Green. (*A request has been made to Worcs Co Council Highways*)
 - (g) Overhanging hedges along the Knightwick Road (*Cllr J Green/Clerk to report*)
 - (h) Blocked ditch at Parsleys Patch (*Tom Palmer has taken action on this, and work will be done by the owners*)
 - (i) Fly Tipping – Griddles End & Birchwood Lane (*Clerk to report*)
 - (j) Blocked ditch opposite Woodland Road (owned by Severn Trent) (*Clerk to report*)
 - (k) Any other highways problems to report
7. SPEEDING ISSUES
VAS camera - now back in Suckley Parish – no stats yet available
8. CHARITY REPORTS
 - (a) To consider any reports received
9. WIND TURBINES - (considered at Suckley PC Planning Meeting held on 8th Dec 2014)
10. COMMUNITY GROUP
 - (a) Defibrillator/HeartStart (*Cllr A Lewis to report*)
 - (b) War Memorial (*Cllrs A Grieve & P Whatley to report*)
 - (i) Proposed formation of War Memorial Committee
 - (ii) Costings/Budgets/Authority to spend
11. FINANCE
 - (a) Cheques for authorisation –
Gen Fund - Clerk's expenses November/December 2014 (to be advised);
Lengthsman – November 2014 £192.00 & VAS £17.00 (already paid but to be approved); Lengthsman –December 2014/January 2015 (to be advised);
HMRC PAYE (Oct/Nov/Dec 2014) £291.00
Playing Fields – To be advised
 - (b) Approval of Accounts to 30th November 2014 – available for the meeting
 - (c) Precept 2015/16
 - (d) Pension Scheme (*Clerk to report*)
 - (e) Closure of NatWest Bank – Bromyard (Accounts moved to NatWest Malvern)
12. POLICY ON FILMING/PHOTOGRAPHING/AUDIO RECORDNG & SOCIAL MEDIA REPORTING of Public Parish Council & Committee Meetings
For consideration and adoption
13. PLANNING
To note any refusals/permissions/Approvals (MHDC)
 - (a) App Ref No: 14/01347/FUL
Location: Suckley School, Church Lane, Suckley, Worcs WR6 5DE
Applicant: Mrs Sheila Fellows
Proposal: Hall store room

APPROVAL granted

- (b) App Ref No: 14/01510/HOU
Location: Rectory Cottage, Suckley, Worcs WR6 5DF
Applicant: Mr J Bennett
Proposal: Amendments to the extensions approved under 10/00284/CPU
(Retrospective)

APPROVAL granted

14. ELECTIONS May 2015
(Clerk to report)
15. RISK ASSESSMENT
 - (a) Report on any negative inspections of Bus Shelters, Playground Equipment, Skateboard Facility, Sports Equipment, Trees in Quarry, Map Board
(*Cllr J Green to report*)
16. PLAYING FIELD COMMITTEE
 - (a) Ownership of Playing Fields (*Clerk to report*)
 - (b) Committee report - (*Cllr C Luton/Cllr J Green to report*)
17. SUCKLEY CHURCH
(*Cllr A Lewis/Cllr L Devenish to report*)
18. SUCKLEY SCHOOL
Cllr L Devenish to report (Board of Governors)
19. CORRESPONDENCE
All correspondence is available for viewing from 6.45 pm

Date of next Parish Council Meeting – Monday 9th March 2015 at 7.00 pm

**Future Dates – 11th May (PC Meeting) – 18th May Annual Parish Meeting (May meetings subject to confirmation) – 13th July – 14th September – 9th November – (2015)
11th January 2016**